BEAUTIFICATION COMMITTEE MEETING City of Leon Valley

20 January 2016

SUBJECT: Minutes of Meeting

1. OPENING OF MEETING: The Chair, Mayor Riley, opened the meeting at 5:58 p.m. on 20 January 2016 at Cha's Restaurant on Bandera Road.

2. ATTENDANCE:

Members Present: Donna Charles, Lupe Carpio, Carolyn Diaz, Belinda Ealy, Jean Johnson,

Shirley Jonas, Carrie Macias, Jerry Perales, Chris Riley

Members Absent: Lyn Joseph

Guests Present: None

3. APPROVAL OF MINUTES: The minutes of last meeting, 16 December 2015, were approved as written.

4. FOLLOWUP ON PREVIOUS AGENDA TOPICS:

- Beautification Awards Judging Procedures for Residences and Businesses-The members discussed in length the procedures by which judging will take place in the month of May. It was agreed that the members will conduct, by neighborhood, a review of properties in March and turn the likely winning addresses over to Ms. Johnson. For this year she has secured the services of the Gardening Volunteers of South Texas to do the final judging in the month of May. The neighborhoods and businesses were divided among the members as listed:
 - Business addresses-Ms. Charles and Ms. Diaz
 - Seneca, Seneca III, and Castle Hills Estates-Ms. Diaz
 - Shadow Mist Subdivision and Linkwood-Ms. Jonas
 - Forrest Oaks and Monte Robles-Mayor Riley
 - Canterfield and Grass Valley-Mrs. Ealy
 - Old Mill and Sawyer Road-Ms. Macias
 - Pavona Place-Mr. Perales
 - Althea, Hodges, Sun Valley, and Forrest Oaks Estates-Ms. Carpio and Ms. Johnson
 - Leon Valley Ridge, El Verde, and Mobile Home Park (Reindeer Trail)-Ms. Charles

The Mayor agreed to obtain maps showing boundaries for each neighborhood and the city limits from the Zoning Commission.

Ms. Charles shared an article informing the businesses and residents of Leon Valley that the Beautification Awards Program has been reworked and will be active as of May 2016. The article is to be published in the Lion's Roar in February. Additionally, Mr. Fimble will be asked to place it on the city's website. Ms. Charles will inform Mr. Fimble of one recommended change, listing the Gardening Volunteers of South Texas as the judges.

- Clean Up Fix Up Day Presentation-Due to a packed agenda for the Town Hall Meeting on 23 January 2016, the Clean Up Fix Up presentation by Ms. Jordan Matney could not be accommodated. She willingly offered to present at the City Council Meeting on 16 February 2016 at 7 p.m. The Mayor encouraged each of the members to attend. The potential time frame for this activity has been set for fall.
- Beautification Projects Presentation for Chamber of Commerce Members-Ms. Charles has spoken with the President, Leon Valley Area Chamber of Commerce, about presenting the Beautification Committee's purposes, goals, and projects in order to obtain the support of the business community. Within the next two months, this presentation should be scheduled. She is working on a handout for the meeting and asked that the members review and make suggestions regarding it. As soon as she is informed of the date, she will notify the members so that they may attend.

5. GENERAL DISCUSSION:

- The Mayor announced that a Dedication Ceremony for the newly renovated City Hall will take place on 2 April 2016 at 10 a.m. She invited the members to attend and take the tours which will be offered.
- Town Hall Meeting-23 January 2016 at the Leon Valley Conference Center beginning at 8 a.m.
- TX DOT Stakeholders Meeting-28 January 2016 beginning at 5:30 p.m. at the Conference Center.

6. MEMBERS' EMAILS:

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7. ADJOURNMENT: The meeting adjourned at 6:44 p.m. The next meeting is scheduled for 17 February 2016 at 5:30 p.m. at the Leon Valley Fire Department.

. Charles ma DONNA J. CHARLES

Secretary